

**City of Auburn  
City Council  
Tuesday April 3, 2012 5:00PM  
Business Meeting**

**Minutes**

The regular meeting of the Auburn City Council was called to order at 5:00PM in City Council Chambers, 24 South St. Auburn NY by Mayor Michael D. Quill.

**Roll Call** The City Clerk Called the roll. Councilors Graney, Camardo, Ruzicka, Smith and Mayor Quill, **PRESENT**.

**City Staff Present:**

City Manager	Doug Selby
Corporation Counsel	John Rossi
City Clerk	Debby McCormick
Deputy Police Chief	Tom Murphy
Fire Chief	Jeffery Dygert
Engineering Director	William Lupien
Municipal Utilities Dr.	Vicki Murphy

The Mayor led the **Pledge of Allegiance** and asked for a **Moment of Silence**.

**Public to be heard -**

Norm Davis, North Division St. spoke about unleashed dogs and asked that the city do something to prevent it.

Council **Approved the Minutes** from the March 15<sup>th</sup> Council Meeting.

**Presentations - None**

**Public Announcements** - The Clerk read.

**City Manager's Report**

The City Manager reported as follows:

- Discussed the presentation that was done for the Regional Water and Sewer Consolidation Task Force. He reviewed revisions that were made to some of the data and reported on the taskforce discussion regarding number of votes per entity on the board. Council discussed.
- Corporation Counsel John Rossi update Council on the State Fire Code as it relates to emergency access on city streets.

**The Clerk read the communications.**

**There were no SEQR resolutions.**

**Ordinances.** Ordinance #3 of 2012 – **FIRST READING** – authorizing an amendment to the Auburn City Code Chapter 33 §1 – 9 entitled “Code of Ethics.” Council discussed.

**Resolutions**

Land Sale Resolution #31 of 2012 authorizing conveyance of a parcel of land to the Auburn Housing Authority. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye. CARRIED**

Financial Resolution #32 of 2012 authorizing the transfer of funds for the Franklin Street Water Distribution Line Engineering. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye. CARRIED**

Council Resolution #33 of 2012 authorizing the City Manager to advertise for bids for the 2012 Road Program. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye. CARRIED**

Council Resolution #34 of 2012 authorizing the City Manager to advertise for bids for the 2012 City Sidewalk Program. **VOTE: Councilors Graney, Camardo, Ruzicka, Mayor Quill, Aye. Councilor Smith, no. CARRIED.**

Council Resolution #35 of 2012 authorizing the City Manager to advertise for bids for the 2012 C.D.B.G. Sidewalk Program. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye. CARRIED**

Council Resolution #36 of 2012 authorizing the City Manager to advertise for bids for the 2012 Revolving Loan Sidewalk Program. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye. CARRIED**

Change Order Resolution #37 of 2012 approval of Change Order #2 to Bruno Excavating, Inc. for the 2010 City Sidewalk Program. **VOTE: Councilors Graney, Smith, Ruzicka, Mayor Quill, Aye. Councilor Camardo, abstained. CARRIED**

**There were no local laws or tabled legislation.**

Council Resolution #20 of 2012 approving a Financial Disclosure Form. **TABLED VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye. TABLED**

**Other Business** - Mayor Quill reminded the public that there would be no meeting this Thursday.

**Council adjourned at 6:10PM.**